



- Dr. Vicki Pierce, Dean of Nursing and Health Professions
- Mr. Jake Sessel, Designer in Educational Technology Services
- Ms. Regina Sheill, Assistant to the President for Administration
- Mr. Jake Tomlin, 2021 Student Government Association President
- Ms. Julie Wylor, Executive Director of Admissions and Enrollment Innovation
- Mr. Sam Gipe, University Photographer
- Dr. Jason Matsch, 2021 Faculty Senate President
- Mr. Brian Wilcox, Executive Director of Facilities Administration and Planning
- Mr. Josh Johnson, Director of Information Technology and Digital Communication
- Dr. Chung Wang, Provost for International Affairs

Also present: *mesa* daily, Bernie Deliski and Kevin Taylor.

**III. APPEAL OF**

Mr. Russell Stitt and the Board considered the appeal of Mr. Abrams, the assistant vice president. Upon motion by Mr. Pierce and second by Mr. [Name], the appeal was approved by unanimous vote.

**IV. APPEAL OF : DECEMBER 10, 2021, QUARTERLY BOARD MEETING**

Mr. Russell Stitt and Ms. Sanford presented the minutes from the previous quarterly meeting for approval. Upon motion by [Name] and second by [Name], the minutes were approved as presented by unanimous vote.

**V. REPORTS AND PRESENTATION**

- Dr. Kitts gave the following summary of the state of the University from a prepared text. Topics included:
- Introduction of Mr. NA's new Dean of Students;
  - Success of UNA and anticipation of completing transition to NCAA Division I classification this spring;
  - UNA's current position on the budget and deliberations for FY 2022-2023 and continued Project 208 funding;
  - Record of enrollment expectations of surpassing 9,000 headcount this fall;
  - Findings of the test that UNA has \$41 million impact on local economy, and
  - \$6.5 million gift from family record private gift for UNA.

**VI. ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE**

Committee chair, Dr. Trapp, prepared a report from the committee's March 3 discussions that were on the agenda for the meeting:

**A. Resolution: Credential in the Area of Hospitality and Events**

Following the resolution, Dr. Trapp, with the recommendation of the Academic Affairs and Enrollment Management Committee and upon motion by Mr. Trapp and second by Dr. Gunn, the resolution was approved by unanimous vote.

**B. Admittance of Online Component of Bachelor of Science in Sport and Recreation**

This represents information regarding the addition of an online option for an existing academic program.

Copies of the new 2022-23 budget, which echoed Dr. Kitts' expectations for the economy, and he emphasized the need for Mr. Trapp to address the local community.

**VII. ADVANCEMENT OF UNIVERSITY RELATIONSHIP COMMITTEE MATTERS**

Committee chair Wanda Anderson facilitated a recent meeting. She also encouraged the month of March. She presented an Update on UNA Foundation Trustees Scholarship questions, and these were reviewed in the meeting.

Ms. Whitaker then presented the agenda for the following meeting.

**A. Resolution of the Board of Trustees regarding the Proposed Amendment to the Bylaws of the Board of Trustees: Primary**

The proposed amendment is intended to better align the language of the current Bylaws with the University Relations Committee and the Board of Trustees. The amendment was approved by a unanimous vote.

**B. Resolution of the Board of Trustees regarding the Proposed Amendment to the Bylaws of the Board of Trustees: Support of the Board of Trustees**

The Advancement Committee recommended this resolution for consideration and upon motion by Ms. Whitaker, the resolution was approved by a unanimous vote.

**VIII. CAMPUS LIFE, ATHLETICS, AND UNIVERSITY COMMITTEE MATTERS**

- Diversity: Update on various diversity initiatives and accomplishments.
- Athletics: News regarding the renovation project and personnel changes in the athletics program.
- Campus Life: Updates on housing projects and the impact of COVID-19 recovery efforts on campus.

**IX. FINANCE, FACILITIES, AND PERSONNEL COMMITTEE MATTERS**

Committee chair Abrams presented information from this committee's which discusses items that were on the agenda for the full Board at today's meeting.

**A. Review of Financial Information for Fiscal Year Ending December 31, 2021**

The quarterly financial report is in a solid financial position expected. There has been a 3% necessary expense to assist with programs. Funding has been construction should begin late this year.

was thoroughly reviewed in the committee meeting. The University is in a solid financial position despite inequitable state funding. Revenue and expenses are as expected. There has been a 3% increase in the scholarship budget, but this is viewed as a necessary expense to assist with recruiting and retention efforts, special for specific academic programs. Funding has been secured for a new math and computer science building, and construction should begin late this year.

Mr. Abrams noted that the University has held tuition charges level for the past three years, but with next year's preliminary budget gain projecting a sizeable deficit, the Board may need to consider a tuition increase to help mitigate costs associated with scholarships, general inflation, and inequitable state funding. The outcome of state education budget deliberations later this spring will be an important factor.

There were no questions, and this information item requires no action by the Board.

**B. Resolution Approving Rental Rates in University-Owned Housing Facilities Effective Fall 2022**

Mr. Abrams noted that the proposed housing rental rate increases are based on competitive market rates and comparisons with peer institutions. With the recommendation of the Finance, Facilities, and Personnel Committee and upon motion by Mr. Abrams and second by Mr. Smith, the resolution was approved by a unanimous vote.

**C. Resolution Approving Student Meal Plan Prices Effective Fall 2022**

The proposed meal plan prices for next year are reflective of general inflation but represent only an average increase of 3.5% thanks to negotiations with the Charwell's food service provider. With the recommendation of the Finance, Facilities, and Personnel Committee and upon motion by Mr. Abrams and second by Mr. Smith, the resolution was approved by unanimous vote.

**D. Resolution Approving Agreement Renewal Between the University of North Alabama and Ellucia Higher Education**

Following summary comment by Mr. Abrams, with the recommendation of the Finance, Facilities, and Personnel Committee and upon motion by Mr. Abrams and second by Mr. Pierce, the resolution was approved by a unanimous vote.

Mr. Abrams noted that the Committee discussed the status of Project 208 and the need to continue the push with state legislators for funding.



3.

The Board

MOTION

There be

on was approved by  
made personal comm  
interlect, his strong  
rator to carry his na

for S herri Stou it: U  
cro ed by una nimou

the executive session.

adjourned at 10:50 a



by M  
stent  
rial S  
t is ve

ry Ba  
rapp

esen

ore

